

DIPNA PHARMACHEM LIMITED

CIN: L24100GJ2011PLC066400

Regd. Office: A/211, Siddhi Vinayak Complex, Near D.A.V. School, Makarba,
Ahmedabad – 380 055

E-mail: dharchem99@yahoo.in

Date: 11th May, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Sub: Outcome and Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security Id: DPL / Code: 543594

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company held today i.e., Monday, 11th May, 2026 at the Registered Office of the Company situated at A/211, Siddhi Vinayak Complex, Near D.A.V. School, Makarba, Ahmedabad, 380055, which commenced at 5:00 P.M. and concluded at 6:00 P.M. has inter alia considered and approved:

1. Appointment of Mr. Jitendra Pradipbhai Parmar (DIN: 09699769) as an Additional Non-Executive and Independent Director of the Company w.e.f. 11th May, 2026.
2. Appointment of Mr. Manish Shrichand Bachani (DIN: 08013906) as an Additional Non-Executive and Independent Director of the Company w.e.f. 11th May, 2026.
3. Reconstitution of the Audit Committee of the Company w.e.f. 11th May, 2026:

Sr. No.	Name of Director	Category	Designation
1.	Mr. Jitendra Pradipbhai Parmar	Chairperson	Non-Executive - Independent Director
2.	Mr. Manish Shrichand Bachani	Member	Non-Executive - Independent Director
3.	Mrs. Dipna Keyur Shah	Member	Non-Executive – Non-Independent Director

4. Reconstitution of the Nomination and Remuneration Committee of the Company w.e.f. 11th May, 2026:

Sr. No.	Name of Director	Category	Designation
1.	Mr. Jitendra Pradipbhai Parmar	Chairperson	Non-Executive - Independent Director
2.	Mr. Manish Shrichand Bachani	Member	Non-Executive - Independent Director
3.	Mrs. Dipna Keyur Shah	Member	Non-Executive – Non-Independent Director

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5. Reconstitution of the Stakeholders Relationship Committee of the Company w.e.f. 11th May, 2026:

Sr. No.	Name of Director	Category	Designation
1.	Mr. Jitendra Pradipbhai Parmar	Chairperson	Non-Executive - Independent Director
2.	Mr. Manish Shrichand Bachani	Member	Non-Executive - Independent Director
3.	Mrs. Dipna Keyur Shah	Member	Non-Executive - Non-Independent Director

*The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are given in **Annexure A**.*

Please take note of the same and oblige.

Thanking You.

For, Dipna Pharmachem Limited


Keyur Dipakkumar Shah
Managing Director
DIN: 03167258



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Annexure – A

Details required under Regulation 30 of SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are provided below:

1. Appointment of Mr. Jitendra Pradipbhai Parmar (DIN: 09699769) as an Additional Non-Executive and Independent Director of the Company w.e.f. 11th May, 2026:

Sr. No.	Particulars	Details
1.	Name	Mr. Jitendra Pradipbhai Parmar
2.	Designation	Additional Non-Executive and Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Date of appointment / cessation (as applicable)	11 th May, 2026
5.	Brief profile (in case of appointment)	Mr. Jitendra Pradipbhai Parmar is a Post Graduate in Commerce (Accounting and Finance) and a Fellow Member of the Institute of the Company Secretaries of India being a Practicing Company Secretary having more than 8 years of experience in the field of Corporate Laws, Financial Management, Business Management, Income Tax Planning, GST Laws and other Laws.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Jitendra Pradipbhai Parmar is not related to any of the Director of the Company.

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2. Appointment of Mr. Manish Shrichand Bachani (DIN: 08013906) as an Additional Non-Executive and Independent Director of the Company w.e.f. 11th May, 2026:

Sr. No.	Particulars	Details
1.	Name	Mr. Manish Shrichand Bachani
2.	Designation	Additional Non-Executive and Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Date of appointment /cessation (as applicable)	11 th May, 2026
5.	Brief profile (in case of appointment)	Mr. Manish Shrichand Bachani holds degree of Bachelor of Commerce from Gujarat University, Gujarat. He is having an expertise in field of Marketing Management, Business Operations, Project Management and Contract Management.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Manish Shrichand Bachani is not related to any of the Director of the Company.